

Session 16-08, a Regular Meeting of the Cannabis Advisory Commission was called to order by Chair Tim Clark at 5:35 p.m. on October 27, 2016 in the Cowles Council Chambers located at City Hall 491 E. Pioneer Avenue, Homer, Alaska.

PRESENT: COMMISSIONERS HARRIS, REYNOLDS, CLARK, LEWIS AND YOUNG

ABSENT: COMMISSIONERS ROBL, STEAD, SARNO (EXCUSED); CARROLL

STAFF: DEPUTY CITY CLERK KRAUSE

APPROVAL OF AGENDA

Chair Clark requested a motion to approve the agenda.

LEWIS/YOUNG - MOVED TO APPROVE THE AGENDA.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

PUBLIC COMMENT

VISITORS/PRESENTATIONS

RECONSIDERATION

ADOPTION OF CONSENT AGENDA

(Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Meeting Agenda at the request of a Commissioner.)

A. Meeting Minutes for the August 25, 2016 Regular Meeting

Chair Clark called for adoption of the Consent agenda.

YOUNG/HARRIS - MOVED TO ADOPT THE CONSENT AGENDA.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

REPORTS

PUBLIC HEARINGS

PENDING BUSINESS

NEW BUSINESS

A. Review and Approval of the 2017 Regular Meeting Schedule

Chair Clark introduced the item into the record and requested a motion.

LEWIS/YOUNG - MOVED TO APPROVE THE 2017 REGULAR MEETING SCHEDULE.

Commissioner Reynolds noted that there is a recommendation from Staff to reduce the meetings to quarterly beginning next year and that a special meeting could be schedule to take care of business if needed. The meetings would be January, April, August and December

VOTE. YES. YOUNG, LEWIS, REYNOLDS, CLARK, HARRIS.

Motion carried.

INFORMATIONAL MATERIALS

A. 2016 Meeting Schedule and Packet Processing Deadlines

Chair Clark noted that Staff has requested the commission to consider cancelling the remaining meetings for 2016.

A brief discussion on changes being made to existing code ensued and once clarification and assurance was provided Commissioner Harris was agreeable.

LEWIS/YOUNG - MOVED TO CANCEL THE REMAINING MEETINGS FOR 2016.

There was no further discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

B. 2016 Commission Attendance at Council Meetings

C. City of Sitka Dedicates Marijuana Fees to Student Travel

D. Alaska's Recreational Cannabis Market Just Weeks from Debut

There was a brief discussion on having a testing lab on the Peninsula or in Homer was entertained by the Commissioners present.

COMMENTS OF THE AUDIENCE

COMMENTS OF STAFF

COMMENTS OF THE CHAIR

Chair Clark commented that this was the way to have a meeting.

COMMENTS OF THE COMMISSION

Commissioner Harris, Young, Reynolds and Lewis offered no comments.

ADJOURN

There being no further business to come before the Commission, Chair Clark adjourned the meeting at 5:53 p.m. The next regular meeting is scheduled for THURSDAY, JANUARY 26, 2017 at 5:30 p.m. in the City Hall Cowles Council Chambers located at 491 E Pioneer Avenue, Homer, Alaska.

Renee Krause, CMC, Deputy City Clerk

Approved: _____